COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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February 06, 2003

1.0 CALL TO ORDER

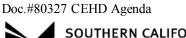
2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 **CONSENT CALENDAR**

- 3.1 Approval Items
 - 3.1.1 Minutes of January 09, 2003 Attachment

01 (5 Minutes)

- 3.2 Receive and File
 - 3.2.1 Housing/Jobs Balance Program Progress Report Attachment
 - 3.2.2 4th Quarter IGR 2002 Activity Report Attachment
 - 3.2.3 Housing Element Status Report Attachment



SOUTHERN CALIFORNIA ASSOCIATION of GOVERNMENTS

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4.0 ACTION ITEMS

4.1 RHNA Funding Effort Update and Consideration of Options

Attachment

Government affairs staff will update the committee on discussions regarding the reimbursement process for conducting the 2004 Regional Housing Needs Assessment (RHNA) and will present options relating to securing full reimbursement for the work done.

Recommended Action: Consider options and provide direction to SCAG staff.

4.2 <u>Planning for Integrated Land Use</u> and Transportaion (PILUT)

Attachment

Staff will describe SCAG's new approach for integrating growth, transportation, and environmental planning.

Recommended Action: Approve the PILUT Process: Planning Intergrating Land Use and Transportation

5.0 <u>INFORMATION ITEMS</u>

5.1 <u>Community Development Section</u> <u>Fiscal Year 2002-03 Work Plan</u>

> Staff will review progress to-date on the work plan for this fiscal year, and discuss highlights of work to be undertaken in the second half of the year.

Charlotte Eckelbecker Gov't. Affairs Analyst (45 Minutes)

(10 Minutes)

Mark Butala Senior Regional Planner

Community Development

Lynn Harris, Manager (15 Minutes)

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5.0 INFORMATION ITEMS - Con't.

5.2 <u>Financial Education Program</u>

The National Coordinator for Community Affairs, Federal Deposit Insurance Corporation, will describe a free financial education curriculum, called Money Smart. Nelson Hernandez (10 Minutes) FDIC

5.3 Report on the FTTF/CEHD Joint Workshop, January 27, 2003

Attachment

A summary of the discussions that were held at the Workshop about the 2004 Growth Forecast process will be presented. An update about the development of the Technically Balanced Growth Projection will also be discussed.

William Gayk (5 Minutes)
Chair

Center for Demographic Research

5.4 Growth Visioning Subcommittee Report

Mayor Bev Perry

(5 Minutes)

Vice-Chair, Growth Visioning Subcmte.

6.0 THE CHAIR'S REPORT

Mayor William Alexander

7.0 STAFF REPORT ANNOUNCEMENTS

Lynn Harris

Mgr. Community Development

8.0 COMMENT PERIOD

Any Committee members, or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

9.0 CLOSED SESSION

(10 Minutes)

Pursuant to California
 Government Code Section
 § 54956.9(a)
 SCAG v. HCD & BT&H

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9.0 ADJO URNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, March 6, 2003 at SCAG.

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